



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, November 3, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 October 6, 2011
- 3.0 PUBLIC HEARING, RULES & REGULATIONS, **1:10 p.m.**
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials
 - 4.1.1 The Beez Foundation (not in DE)
 - 4.1.2 Greater Millsboro Chamber of Commerce (501c6)
 - 4.2 Re-Review of Contingent Approvals and PTD Applications – None *
 - 4.3 Joint Sunset Review
 - 4.3.1 Charitable Gaming Vendor License (aka Third Party Vendor License)
 - 4.3.1.1 Criminal Background Reports for Vendor Licensing – FBI Denial
 - 4.4 Review Drafts of Revised Applications and Webpages
- 5.0 NEW BUSINESS
 - 5.1 Executive Session
 - 5.2 Board Member Reports
 - 5.3 Delegation of Authority
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 5.5 Review of Application(s) for Charitable Gambling Event(s) *

- 5.5.1 VFW Post 7447 Rehoboth Beach (1st time app) *
- 5.5.2 Leukemia & Lymphoma Society (alcohol?) *
- 5.6 Review of Application(s) for Instant Bingo Event(s) - None
- 5.7 Review of Application(s) for Bingo Event(s) - None
- 5.8 Review of Application(s) for Raffle(s)
 - 5.8.1 Immaculate Heart of Mary Church (1st time app)
 - 5.8.2 Townsend Fire Company (alcohol?) *
 - 5.8.3 The Christmas Shop Foundation (1st time app, alcohol?) *
- 5.9 Review of Request to Change Date/Venue of Approved Event - None
- 5.10 Inclement Weather/State of Emergency Request(s) - None
- 5.11 Approval of Licensure List (attached)
- 5.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 5.13 Ratification of Bingo Event Permits Issued (attached)
- 5.14 Hearings/Consent Agreements
 - 5.14.1 Complaint 22-02-11 (Greene) Pending Hearing by Hearing Officer
- 5.15 Complaint Assignment and Status – No updates
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
 - 6.1 Request to Change Member-In-Charge of 11/11/11 CG Event – Delaware Autism *
 - 6.2 Middletown Sports Lounge – No Longer Charitable Gaming Third Party Vendor *
- 7.0 PUBLIC COMMENT
 - 7.1 Chuck Maas, Nur Shriners Temple (pending raffle app)
- 8.0 NEXT MEETING DATE – December 1, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.11, 5.12 and 5.13

See Attached Documents

	5.11
November 2011 Event Approval List	
THE Tournaments	
Instant Bingo	
Raffles	
Opera Delaware	5/12/2012 The Grand Opera House
	5.12
November 2011 Charitable Gambling Rafitfication Listing	
Tatnall School	3/3/2012 (onsite)
Seaford VFC Ladies Auxiliary	11/23/2011 Full House Poker 12/17/2011 1/10/2012
Korean War Vets Chapter 1	11/8/2011 Full House Poker 12/19/2011 1/14/2012
American Legion Post 8 Sussex	10/20/2011 Full House Poker 11/16/2011 12/3/2011
KOC-Chistopher Council 3182	11/25/2011 (onsite) 12/23/2011 1/27/2012
KOC-Seton Council (issued 10/25/11; notified of cancellation 11/1/11) *	11/26/2011 Middletown Sports Lounge 12/8/2011 1/14/2012
	5.13
November 2011 Bingo Ratification Listing	
Organization Name:	Date Issued:
Milton Country Club	10/14/2011
St. Elizabeth Ann Seton	10/14/2011
Sunshine Foundation	10/14/2011
Mill Creek FC Ladies Aux	10/14/2011
Blackbird Community Assn	10/17/2011
Goodwill Fire Company Ladies Aux	10/17/2011
Clayton Fire Company #1	10/25/2011
Harrington Little League	10/25/2011
Frederica VFC	10/25/2011

Lewes Senior Center	10/25/2011
Seaford Elks 2458	10/25/2011
Cape Henlopen Elks	10/25/2011